

SPECIAL MEETING
OF
INGLEBY BARWICK TOWN COUNCIL

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING
OF
INGLEBY BARWICK TOWN COUNCIL
WILL BE HELD IN THE
MEETING ROOM AT ST FRANCIS OF ASSISI CHURCH HALL, BARWICK WAY,
INGLEBY BARWICK
ON
WEDNESDAY 28TH JANUARY 2015
COMMENCING AT
7.00 P.M.

PLEASE BE ADVISED: Filming, Photographing or Audio Recording of the Town Council Meeting may take place. The Town Council accepts no liability for any material created by those filming, photographing or recording the meeting.

AGENDA

1. **EMERGENCY ESCAPE PROCEDURES** - If the fire alarm should sound please exit by the nearest emergency exit. **To be noted**
2. **NOTICE OF MEETING** - Public Notice of the meeting has been given in accordance with Schedule 12 of the Local Government Act 1972. **To be noted**
3. **APOLOGIES FOR ABSENCE** - To receive any apologies for absence.
4. **CODE OF CONDUCT** - To receive Declaration of Interests
5. **MINUTES OF THE MEETING OF THE TOWN COUNCIL HELD ON 14TH JANUARY 2015** - After consideration, to approve the Minutes as a true and accurate record; the Chairman to sign the Minutes of the meeting accordingly.
6. **USE OF SOCIAL MEDIA** - To consider the matter.
7. **EASTERN AREA TRANSPORT STRATEGY 2015/2016** - To give consideration to Scheme Proposals.
8. **WAR MEMORIAL, INGLEBY BARWICK** - To receive an update on the Licence Agreement and the Ornamental Railings.
9. **PROPOSED COMMUNITY CENTRE, THE RINGS** - To consider any matters.

10. **INGLEBY BARWICK ENFORCEMENT SERVICE & PROVISION OF THE MAINTENANCE SERVICE COVERING BECKFIELDS CCTV 2015/2016 -**
To give consideration to the matter.
11. **FINANCE - BUDGET/PRECEPT 2015/2016 -** To give consideration to the Budget, Reserve Accounts and set the Precept for 2015/2016.
12. **DATE OF FEBRUARY 2015 MEETING OF THE TOWN COUNCIL -**
Wednesday 18th February 2015.

Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press be excluded from the meeting during the consideration of the following item of business because of the confidential nature of the business to be transacted.

13. **TO CONSIDER STAFFING MATTERS.**

Paula M. Hall,
Clerk to the Council.

Members of the Public Rights to Attend this Meeting

With the exception of any item identified above as containing exempt or confidential information under the Local Government Act 1972 – Section 100A(4), members of the public are entitled to attend this meeting and/or have the access to the agenda.

Persons wishing to obtain any further information on this meeting, including the opportunities available for a member of the public to speak at the meeting; or for details of access to the meeting for people with disabilities, please Contact Paula Hall tel: (01642) 308665 or email: parishcouncil@inglebybarwick2002.freeserve.co.uk